

**EDC/TIFA/BRA
BOARD OF DIRECTORS MEETING**

**Thursday, February 4, 2016
7:30 a.m.**

Agenda

- I. Roll Call
- II. Update on Schools – Vivian Davis, School Board Chair
- III. Approval of Minutes from December 3, 2015
- IV. Financial Report
- V. Old Business
 - a. Asphalt Plant
 - b. 101 N. Superior Street
 - c. Food Hub
 - d. Other
- VI. New Business
 - a. US Rep. Dan Kildee Visit and Tour – Sheryl Mitchell
 - b. AmeriCorps Program
 - c. Other
- VII. Action to Excuse Absent Directors If Necessary (EDC, TIFA, BRA)
- VIII. Adjournment